## **AGENDA**

## HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, November 15, 2006 8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

## **APPROVED**

A. LeBonheur Children's Medical Center, Memphis (Shelby County), TN — CN0608-055

The acquisition of a second magnetic resonance imaging (MRI) unit with minor renovations and construction to accommodate the new equipment. The project involves 910 square feet of renovated space and 892 square feet of newly constructed space. This project does not involve inpatient beds or

the initiation of any new services.

\$ 4,806,992.00

#### **APPROVED**

B. Tennessee Orthopaedic Clinics, PC, Knoxville (Knox County), TN — CN0608-060

The acquisition of an extremities-only magnetic resonance imaging (MRI) unit and the initiation of MRI services limited to the patients of Tennessee Orthopaedic Clinics.

\$ 1,032,872.00

## DEFERRED TO THE FEBRUARY MEETING

C. Scott County Hospital, Oneida (Scott County), TN — CN0608-063

The replacement and relocation of an existing hospital from 18797 Alberta Street, Oneida (Scott County) to not yet assigned address on Cook Avenue, Oneida (Scott County), TN. The licensed beds will decrease by 39 from 99 to 60 (which include ten (10) swing beds).

\$ 34,080,645.00

### DEFERRED TO THE JANUARY MEETING

## **DENIED**

D. Mitchell Manor, Lebanon (Wilson County), TN — CN0608-064

The replacement and relocation of an existing nursing home from 152 S. College St to the south side of the proposed Winter Dr. near Babb Drive in Lebanon (Wilson County). This project also includes the addition of thirty (30) skilled nursing beds\* to the existing forty-two (42) skilled nursing beds for a total of seventy-two (72) dually certified beds. This project is the subject of a development agreement between the owner/applicant, Mitchell Manor, Inc., and Community Progress Committee, Inc. (CPC). Pursuant to the development agreement, following completion and licensure of the facility, CPC will acquire the nursing home, and thereafter become the licensee. The new facility will be managed by Stein & Associates, LLC, d/b/a Stein & Associates of Tennessee.

\$ 4,632,399.50

\*These beds are subject to the 125 nursing home bed pool for 2006-2007.

#### **DENIED**

E. PRN Specialty Home Care, Inc., Memphis (Shelby County), TN — CN0608-065

The establishment of a home care organization and the initiation of home health service limited to Shelby County. This agency will specialize in the care of cardiology, neurology, surgery, orthopedic patients and patients with complex disease diagnoses including, but not limited to chronic obstructive pulmonary disorders, complications from diabetes, and wound care. The office will be located at 5659 South Rex Road, Memphis (Shelby County), TN 38119.

\$ 50,400.00

Opposition: Baptist Trinity Home Care and Hospice

# **APPROVED**

F. Clarksville Manor Nursing Center, Clarksville (Montgomery County), TN — CN0608-066

The relocation and replacement of an existing nursing home from 2134 Old Ashland Road to an unaddressed site south of Dunlap Lane, near the new Gateway Medical Center. The project also includes the addition of thirty (30) skilled nursing beds\* for a total of one hundred and thirteen (113) dually certified nursing home beds. There will be no change in the types of health care services provided.

\$ 11,793,475.75

\*These beds are subject to the 125 nursing home bed pool for 2006-2007.

### **APPROVED**

G.

I.

Parkwest Medical Center, Knoxville (Knox County), TN — CN0608-057 Modification of the existing surgery department with construction of six (6) operating rooms (ORs), expanded staging capacity for pre and post surgical care, administrative and staff support areas, and equipment and supply storage accommodations. The project will increase the number of ORs from fourteen (14) rooms (12 general purpose and 2 open heart) to eighteen (18) rooms (16 general purpose and 2 open heart). The hospital will remain at 307 licensed acute care beds.

\$ 14,957,812.00

### **APPROVED**

H. Fort Sanders Sevier Medical Center, Sevierville (Sevier County), TN — CN0608-058

A replacement hospital to be relocated across the street from the current location at 709 Middle Creek Road to Middle Creek Road between Eastgate Road and Millwood Drive (yet not assigned address). The hospital will remain at seventy-nine (79) licensed acute care beds.

\$ 78,697,013.00

#### **APPROVED**

Thompson Cancer Survival Center, Sevierville (Sevier County), TN — CN0608-059

The establishment of a single specialty ambulatory surgical treatment center (ASTC) limited to diagnostic and therapeutic radiology, chemotherapy and related services. The project will also include the initiation of megavoltage radiation therapy and mobile positron emission tomography (PET) services as well as the acquisition of linear accelerator equipment.

\$ 10,110,685.00

# IV. GENERAL COUNSEL'S REPORT

### **APPROVED**

Extension granted to December 2007

A. St. Barnabus Nursing Home, Chattanooga (Hamilton County), TN – CN0308-069AME

Request for extension of the expiration date from December 30, 2006 to June 30, 2007. This project was approved at the December 17, 2003 Agency meeting for the relocation of the nursing home from 600 Pine Street to One Siskin Plaza, Chattanooga, Tennessee and for the addition of twenty-one (21) Medicare skilled beds for a total of one hundred eight (108) nursing home beds. The expiration date was February 1, 2006. On December 17, 2004, a request was presented to modify the certificate of need to increase costs from \$5,506,669.00 to \$6,842,749.00; and to extend the expiration date from February 1, 2006, until August 1, 2006, the cost increase was approved, however, the expiration date was extended to December 30, 2006.

# V. OTHER BUSINESS

A. Audit Committee

### VI. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes
- VII. ADJOURNMENT